

**IN UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS**

SHERMAN DIVISION

DATE: 4/12/2022

DISTRICT JUDGE
Amos L. Mazzant, III

COURT REPORTER: Chris Bickham
COURTROOM DEPUTY: Keary Conrad

United States of America	
v.	4:20-CR-358
Neeraj Jindal and John Rodgers	

ATTORNEYS FOR PLAINTIFF	ATTORNEYS FOR DEFENDANT
Matthew Lunder, Jariel Rendell, Spencer Smith, and Rachel Kroll Special Agent: Jeff Pollack	Jennifer McCoy, Paul Coggins and Brian Poe Defendants: Neeraj Jindal and John Rodgers

On this day, came the parties by their attorneys and the following proceedings were held in Sherman, TX:

TIME:	MINUTES: Jury Trial - Day 7
9:12 a.m.	Court in session. Court notes appearance of the Parties.
9:13 a.m.	Jury seated.
9:14 a.m.	Witness, Kajal Jindal reminded she is still under oath. Defendant Jindals' counsel, Jennifer McCoy continues direct examination of witness, Kajal Jindal.
10:18 a.m.	Jury excused for break.
10:18 a.m.	Court recess for 15 minutes.
10:35 a.m.	Court re-convened. Jury seated.
10:36 a.m.	Defendant Jindals' counsel, Jennifer McCoy continues direct examination of witness, Kajal Jindal.
10:38 a.m.	Jennifer McCoy refers witness, Kajal Jindal to Government's Exhibits 12, 1, 4, 22, 25, 89, 35b, and 21b.
11:17 a.m.	Jennifer McCoy moves to admit Government Exhibit 30. No objection. Government Exhibit 31 is admitted.
11:40 a.m.	Pass the witness. Defendant Rodgers' counsel, Brian Poe begins examination of witness, Kajal Jindal.
11:56 a.m.	Pass the witness. Jury excused for lunch.

CASE NO. 4:20CR358 DATE: 4/12/2022

PAGE 2 - PROCEEDINGS CONTINUED:

11:57 a.m.	Court hears from Government regarding waiver of spousal privilege. Court hears from defense regarding privilege. Attorney-client privilege is not included.
11:59 a.m.	Court recess for lunch.
1:00 p.m.	Court re-convened. Jury seated.
1:02 p.m.	Government AUSA Jariel Rendell begins cross examination of witness, Kajal Jindal.
1:08 p.m.	Government AUSA Jariel Rendell refers witness, Kajal Jindal to Government Exhibits 70C, 21A, 96, 97, 33, 61, 9, 22, 82, 62, and 73A.
2:26 p.m.	Pass the witness. Defendant Jindals' counsel, Jennifer McCoy begins re-direct examination of witness, Kajal Jindal.
2:40 p.m.	Pass the witness. Court polls the jury for questions for the witness. Bench conference.
2:42 p.m.	Court asks questions of the witness from the jury.
2:43 p.m.	Defendant Jindals' counsel, Jennifer McCoy follow up question.
2:44 p.m.	Witness excused.
2:45 p.m.	Defendant Rodgers' counsel, Brian Poe calls Joni Issac. Witness placed under oath. Defendant Rodgers' counsel, Brian Poe begins direct examination of witness, Joni Isaac.
2:53 p.m.	Pass the witness. Defendant Jindals' counsel, Jennifer McCoy begins examination of witness, Joni Isaac.
2:54 p.m.	Government AUSA Rachel Kroll begins cross examination of witness, Joni Isaac.
2:59 p.m.	Government AUSA Rachel Kroll refers witness, Joni Isaac to Government Exhibits 1 and 4.
3:00 p.m.	Pass the witness.
3:00 p.m.	Defendant Rodgers' counsel, Brian Poe begins further examination of witness, Joni Isaac.
3:01 p.m.	Pass the witness. Court polls the jury for questions from the jury of the witness.
3:03 p.m.	Court asks questions from the jury to the witness.
3:03 p.m.	Witness excused.
3:04 p.m.	Jury excused for 15 minute break.
3:05 p.m.	Court recess for 15 minutes.
3:21 p.m.	Defendant Rodgers' counsel, Brian Poe calls Paul Previte. Witness placed under oath. Defendant Rodgers' counsel, Brian Poe begins direct examination of witness, Paul Previte.

3:32 p.m.	Pass the witness. Government AUSA Jariel Rendell begins cross examination of witness, Paul Previte.
3:39 p.m.	Government AUSA Jariel Rendell refers witness, Paul Previte to Government Exhibit 97.
3:43 p.m.	Pass the witness. Defendant Rodgers' counsel, Brian Poe begins re-direct examination of witness, Paul Previte.
3:44 p.m.	Pass the witness. Court polls the jury for questions of the witness. Bench conference.
3:49 p.m.	Court asks questions from the jury of the witness.
3:50 p.m.	Defendant Jindal rests. Defendant Rodgers' rests.
3:50 p.m.	Government closes. Defendant Jindal and Rodgers' close.
3:50 p.m.	Jury excused for the day and is advised to re-convene at 8:30 a.m. Court advises the jurors that the Court will provide lunch for the jurors tomorrow.
3:53 p.m.	Court adjourned for in chambers charge conference.
4:45 p.m.	Court re-convened. Court notes both Defendants are present. Court will take up objections by either side to the charge.
4:46 p.m.	Court hears from AUSA Matthew Lunder that the Government has no objections to the charge.
4:46 p.m.	Court hears from Defendant Jindals' counsel, Jennifer McCoy regarding objections to the charge. Court hears from Defendant Rodgers' counsel, Brian Poe who adopts the Defendant Jindals' objections.
4:50 p.m.	Court overrules the Defendants objections.
4:50 p.m.	Defendant Rodgers' counsel, Brian Poe asks questions of Defendant Rodgers (after being placed under oath) regarding testifying at trial.
4:51 p.m.	Defendant Jindals' counsel, Paul Coggins asks questions of Defendant Jindal (after being placed under oath) regarding testifying at trial.
4:52 p.m.	Court will email new copies of the jury instructions to the parties.

CASE NO. 4:20CR358 DATE: 4/12/2022

PAGE 4 - PROCEEDINGS CONTINUED:

4:54 p.m.	Parties discuss admission of Rodgers Exhibit 13. Parties reach an agreement. Parties will agree to those pages.
4:55 p.m.	Court adjourned.

DAVID O'TOOLE, CLERK

BY: Keary Conrad
Courtroom Deputy Clerk